

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037085

Entity Name: WPS EDUCATION, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

7651A ASHLEY PARK CT.
STE 402
ORLANDO, FL 32835

New Principal Place of Business:

6189 WINTER GARDEN VINELAND RD
WINDERMERE, FL 34786 US

Current Mailing Address:

7651A ASHLEY PARK CT.
STE 402
ORLANDO, FL 32835

New Mailing Address:

6189 WINTER GARDEN VINELAND RD
WINDERMERE, FL 34786

FEI Number: 20-1261020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORRIS, RICHARD W ESQ.
7651A ASHLEY PARK CT.
STE 402
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FURNISH, KENNETH N
6189 WINTER GARDEN VINELAND RD
WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH N FURNISH

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FURNISH, KEN
Address: 7651A ASHLEY PARK CT. STE 402
City-St-Zip: ORLANDO, FL 32835

Title: SD () Delete
Name: NORRIS, RICHARD W
Address: 7651A ASHLEY PARK CT. STE 402
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FURNISH, KEN
Address: 6189 WINTER GARDEN VINELAND RD
City-St-Zip: WINDERMERE, FL 34786

Title: PRES (X) Change () Addition
Name: ANDERSON, JEFF
Address: 6189 WINTER GARDEN VINELAND RD
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH N FURNISH

CEO

09/07/2005

Electronic Signature of Signing Officer or Director

Date